INFORMATION SHEET

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

FILED IN CLERK'S OFFICE U.S DISTRICT COURT E.D N.Y

 \bigstar DEC 0 1 2011 ×

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Related Magistrate Docket N	Number(s) <u>M-11-1089</u>	
None ()	المراكب	
Arrest Date: <u>11/13/1</u>		-11 Uol
Nature of offense(s): X □	Felony Misdemeanor	
Local E.D.N.Y. Division of	Business Rules): N/A	s). (Pursuant to Rule 50.3 of th
Projected Length of Trial:	Less than 6 weeks (X) More than 6 weeks ()	- 13111WIN
County in which crime was (Pursuant to Rule 50.1(d) of		
Has this indictment been ordered sealed?		() Yes (X) No
Have arrest warrants been ordered?		(M/1) Yes (V) No
Is a capital count included in	the indictment?	() Yes (X) No
•		
•		A E. LYNCH STATES ATTORNEY

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INFORMATION SHEET

DEC 01 2011



UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

Title of Case	e: <u>United Sta</u>	ntes V. PAUL G	OMES		
Related Mag	gistrate Docket	Number(s) <u>N</u>	<u>I-11-1089</u>		
None	e ()				
Arrest Date:	11/13/	11	C	R-11	_U5
Nature of of	$fense(s): X \qquad \Box$	Felony Misdemeano	r	e de la company	
				. (Pursuant to Rule	
	<u></u>			BR	OWN, M
Projected Le		1 1 6			
Trojected L	ength of Trial:	Less than 6 v More than 6)	
County in w	hich crime was	More than 6 sallegedly comr	weeks () nitted: <u>Nas</u>)
County in w (Pursuant to	hich crime was	More than 6 sallegedly comruft the Local E.D	weeks () nitted: <u>Nas</u>	ssau/Suffolk n of Business Rules () Yes (X) N	o
County in w (Pursuant to Has this ind	hich crime was Rule 50.1(d) o	More than 6 sallegedly commof the Local E.D rdered sealed?	weeks () nitted: <u>Nas</u>	ssau/Suffolk n of Business Rules	o
County in w (Pursuant to Has this ind Have arrest	hich crime was Rule 50.1(d) of ictment been of warrants been of	More than 6 sallegedly commof the Local E.D rdered sealed?	weeks () nitted: <u>Nas</u> .N.Y. Division	ssau/Suffolk n of Business Rules () Yes (X) N	o ⁄ Jo
County in w (Pursuant to Has this ind Have arrest	hich crime was Rule 50.1(d) of ictment been of warrants been of	More than 6 sallegedly commof the Local E.D rdered sealed?	weeks () nitted: <u>Nas</u> .N.Y. Division t? LORETTA	ssau/Suffolk of Business Rules () Yes (X) No (**M*) Yes (V) No () Yes (X) No	o / Io

INFORMATION SHEET

FILED IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

DEC 0 1 2011 \star

USAO#	2011R01	898
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LONG ISLAND OFF

USA	O# 2011R01898	LONG ISLAND OFFICE			
1.	Title of Case: United States V. RUSSELL ALGA	ZE			
2.	Related Magistrate Docket Number(s) M-11-1089				
	None ()	CR-11 UBU			
3.	Arrest Date: 11/13/11				
4.	Nature of offense(s): X Felony ☐ Misdemeanor	WEZZER, J			
5.	Related Civil or Criminal Cases - Title and Docket N Local E.D.N.Y. Division of Business Rules): N/A				
		BROWN, M. J.			
6.	3	(X)			
7.	County in which crime was allegedly committed: <u>Nassau/Suffolk</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)				
8.	Has this indictment been ordered sealed?	() Yes (X) No			
9.	Have arrest warrants been ordered?	(K) Yes (No			
10.	Is a capital count included in the indictment?	() Yes (X) No			
	UNITE 1 By: Raymon	TA E. LYNCH D STATES ATTORNEY and A. Tierney			
	Assista	nt U.S. Attorney 15-7849			